

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING**

**MONDAY, APRIL 10 2017**

1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library
2. Pledge
3. Roll Call of Members
4. Approval of Minutes of the Regular Meeting of March 13, 2017
5. Financial Report - Fund Balances as of March 13, 2017

<b>Cash Balances</b>	<b>Beginning Balance</b>	<b>Ending Balance</b>
<b>EDUCATION FUND</b>	<b>\$1,300,623.80</b>	<b>\$1,308,46.60</b>
<b>OM FUND</b>	<b>\$581,898.43</b>	<b>\$511,113.24</b>
<b>DEBT SERVICES</b>	<b>\$410,512.68</b>	<b>\$410,874.61</b>
<b>TRANSPORTATION</b>	<b>\$361,620.93</b>	<b>\$302,554.85</b>
<b>IMRF</b>	<b>\$179,703.59</b>	<b>\$124,724.32</b>
<b>CAPITAL PROJECTS</b>	<b>\$367,314.76</b>	<b>\$423,973.74</b>
<b>WORKING CASH</b>	<b>\$114,214.26</b>	<b>\$114,214.26</b>
<b>TORT</b>	<b>(\$13,737.16)</b>	<b>(\$32,273.06)</b>
<b>FIRE PREV &amp; SAFETY</b>	<b>\$106,424.97</b>	<b>\$106,358.28</b>
<b>Grand Asset Total</b>	<b>\$3,302,151.20</b>	<b>\$3,270,007.84</b>
<b>Total Invested from Cash Balances</b>	<b>\$2,523,561.80</b>	<b>\$1,774,813.37</b>

6. Approval of Bills and Requisitions
7. Recognition of Guests, Presentations, and Communications
  - a. Recognition of Guests
  - b. Communications
  - c. Public Comment
8. Board Business
  - a. Financial Review
  - b. Transportation: 3 year Bus Leases – Midwest Transit (Action Item)
  - c. Principal’s Report
  - d. LACC/EFE Director Report
    - i. Summer School Staff (Action Item)
    - ii. Annual Skills USA Competition – Springfield, IL Apr. 27-29 (Action Item)

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iii. **Extended Days**

e. **Personnel Recommendations (Action Items) -Addendum**

9. **Action Item Recommendations**

- a. **Approve 3 year bus lease agreement for two buses through Midwest Transit Equipment, Inc. (Roll Call)**
- b. **Approve the Summer School staff pending enrollments that permit each course to be run (Roll Call)**
- c. **Approve the annual LACC Skills USA competition trip to Springfield, IL (Voice Vote)**
- d. **Approve the renewal of all tenured teachers for 2017-18, excluding RIFs, if any (Roll Call)**
- e. **Approve all remaining personnel items as presented (Roll Call)**

10. **Other Matters for Discussion**

11. **Appointment of President Pro Tem for Seating the Newly Elected Board Members**

12. **Adjournment Sine Die**

a. **Call to Order by President Pro Tem**

b. **Oath of Office of Newly Elected Board Members**

c. **Roll Call of Members**

d. **Nomination and Election of President**

e. **Nomination and Election of Vice President**

f. **Appointment of Secretary and Treasurer**

g. **New Board Business**

a. **Board Vacancies**

h. **Meeting Times and Dates**

a. **Generally second Monday of each month**

b. **Superintendent to create two-year schedule for approval in May**

i. **Board Member Information and Training**

j. **Upcoming Action Items, Activities, and Meetings**

a. **Finance Committee: Monday, May 8, 2017 @ 5:45 p.m.**

b. **Next BOE Meeting: Monday, May 8, 2017 @ 7:00 p.m.**

c. **PTHS Awards Night: May 10 at 7:00 p.m. PTHS Auditorium**

d. **Graduation: Sunday, May 21 at 2:30 p.m.**

k. **Other Matters for Discussion**

l. **Adjournment**

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**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
-Addendum-  
Personnel Recommendations  
April 10, 2017**

**Leave(s) of Absence:**

- **Kaleigh Buchanan, Leave of Absence in August 2017 with anticipated return August 28, 2017.**

**Resignation(s)/Retirement(s)/Dismissal(s):**

- **Rachel Bauman, Resignation: Cheerleading-Basketball**
- **Ashley Butler, Resignation: Family Consumer Sciences Teacher effective at the end of the 2016-17 school year**
- **Elston Flowers, Resignation: Part-time Spanish Teacher effective the end of the 2016-17 school year**
- **Brittany Janz, Resignation: Assistant Volleyball**
- **Mary Mounce, Reduction in Force: Part-time student nurse**

**Reduction(s)-in-Force:**

- **None**

**Certified Personnel Hires:**

- **Ryan Bustle, Assistant Principal Contract Extension through June 30, 2019**
- **Tenure Track Renewals:  
YEAR 3 –Brittany Janz, Katy Kaluzny  
YEAR 4 –April Scheeman, Nathan Stein  
YEAR 5 Tenure – Buck Casson, Brad Christie, Jeff Flott, Kim Hoss, Sarah Verdun**

**Non-Certified Personnel:**

- **none**